

Message Text

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42

ORIGIN XMB-07

INFO OCT-01 ARA-10 ISO-00 EB-11 AID-20 L-03 IGA-02 RSC-01

/055 R

66604

DRAFTED BY XMB:PRSIMONINI

APPROVED BY EB/OCA/REP:RCJORGENSEN

XMB:JDBIERMA

EB/IFD/ODF:EMLINTON

----- 110745

R 281445Z DEC 73

FM SECSTATE WASHDC

TO AMEMBASSY CARACAS

INFO AMCONSUL MARACAIBO

UNCLAS STATE 251358

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: VISIT OF EXIMBANK LOAN OFFICER ROBERT R. SIMONINI
(EXPORTER INSURANCE DIVISION) AND LOAN SPECIALIST
MAYNERD A. KIMBALL (CLAIMS DIVISION)

1. PURPOSE OF VISIT - TO DISCUSS WITH EXISTING CUSTOMERS
OUT-STANDING CREDITS AND POSSIBLE RENEWALS. ALSO TO INVESTI-
GATE DELINQUENT OBLIGATIONS AND TO LOOK INTO AVAILABILITY OF
ATTORNEYS FOR ANY FUTURE USE.

2. SCHEDULE AS FOLLOWS:

A. SIMONINI AND KIMBALL ARRIVE IN CARACAS FROM MIAMI,
FLORIDA, (PAN AM #441) AT 2220 HOURS, SAT RDAY, JANUARY 12.

B. RESERVATIONS AT CARACAS HILTON CONFIRMED FOR BOTH.

C. BOTH DEPART FOR MARACAIBO, (AVENSA #519) AT 0930 HOURS,
FRIDAY, JANUARY 18.

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D. ARRIVE MARACAIBO, AT 1025 HOURS, FRI*AY, *ANUARY 18.

E. RESERVATIONS AT HOTEL DEL LAGO CONFIRMED FOR BOTH.

F. BOTH DEPART FOR BOGOTA (VIASA #786) AT 0900 HOURS,
SUNDAY, JANUARY 20.

3. REQUEST APPOINTMENTS FOR BOTH SIMONINI AND KIMBALL WITH:

A. COMMERCIAL OFFICER AT EMBASSY. (FIRST MEETING PREFERABLY)

B. DR. LOPE TEJERA MARQUEZ, ATTORNEY, FIRST NATIONAL CITY
BANK BLDG., CARACAS

RE: CONSTRUCCIONES VENEZOLANAS, C.A. (BG-9078) CLAIM.

C. DR. FARID ANTAKLY K. ATTORNEY, BENSON PEREZ MATOS, ANTAKLY
AND WATTS, EDIFICIO KARAM OFICINA 808, IBARRAS A. PELOTA,
CARACAS, TELEPHONE NOS. 824995, 815904.

RE: AVELCA C.A. BG-9178) CLAIM AND AUTOLAVADOS LAS
DELICIAS, S.A. (BG-9283) CLAIM.

D. DR. RAMON DIAZ, ATTORNEY, DIAZ, EGANA, HUNG & MARTINEZ,
EDIFICIO KARAM OF 702, IBARRAS A. PELOTA, CARACAS,
TELEPHONE NOS. 825521 THRU 25.

RE: ACEITES Y GRASAS VENEZOLANAS (AGVECA), CARACAS,
(CD-24X) CLAIM.

E. SR. FEDERICO A. REYES D., REPRESENTATIVE IN VENEZUELA
OF FIRST WISCONSIN NATIONAL BANK, AVE. PPAL DE BELLO
MONTE, EDIF. "BELCAR", CARACAS, TELEPHONE NO. 729961

RE: CONSTRUCTORA ANKA C.A. (BG-9144) CLAIM.

F. SR. SEGUNDO BILBAO, MISAYCA, S.A. APARTADO 2687, CARACAS,
TELEPHONE NOS. 33 27 48 & 3357 19.

RE: MISAYCA S.A. (BG-9218) CLAIMS.

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G. SR. JOHN LUCAS, GENERAL MANAGER CORPORATE DIV., OR SR.
ALFONSO PEREZ-VEGA PRO-MANAGER MIRANDA BRANCH, OR SR.
NICOLAS SALAZAR F., SUB-GERENTE CARACAS, FIRST NATIONAL
CITY BANK TELEPHONE NOS. 323981-89, 899501 - 20.

RE: MAQUINARIAS KRISTAL C.A. (BG-9252) CLAIM.

H. ACO S.A., AVENIDA PRINCIPAL DE LAS MERCEDES CARACAS,

106 - VENEZUELA.

I. MACK DE VENEZUELA, C.A. "MACKVEN**" PUENTE S*UBLETTE,
EDIF. AUTO AGRO, CARACAS, TELEPHONE NO. 72-28-06.

J. AUTO AGRO S.A., PUENTE SOUBLETTE, EDIF AUTO AGRO,
CARACAS, TELEPHONE NO. 42-92-91.

K. MAQUINARIA MENDOZA C.A., AV. SUCRE 363, APARTADO DE CORREOS
2641, CARACAS.

M. REOBUS C.A., AVENIDA LA PAZ, EL PARAISO, CARACAS.

N. SIDERURGICA OCCIDENTAL, C.A. (SIDEROCA) AVENIDA 4 (BELLA
(VISTA) NO. 85-160 AND APARTADO 1000, MARACAIBO, ESTADO
ZULIA.

O. INTERNACIONAL COMERCIAL ZULIANA S.A. (INCOZA) CALLE 97,
NO. 6-48, APARTADO NO. 228 MARACAIBO, ESTADO ZULIA.

PLEASE ADVISE CONFIRMATION OF APPOINTMENTS. SINCERELY
APPRECIATE ASSISTANCE. KISSINGER

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Message Attributes

Automatic Decaptioning: X
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EO Systematic Review
30 JUN 2005

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Review Release Event: n/a
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Review Withdrawn Fields: n/a
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Subject: VISIT OF EXIMBANK LOAN OFFICER ROBERT R. SIMONINI (EXPORTER INSURANCE DIVISION) AND LOAN SPECIALIST
TAGS: BPRO
To: CARACAS
Type: TE
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